

July 17, 2008

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren and Higgins attending. Others attending were Chief Beloit; Comm. Maynard; Supt. Givens; Mandy Roos; and Doug Ralston and Jim Williams – Bernardin Lochmueller & Associates.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then stated the motion carried.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated Officer Kevin Bratton graduated from the Academy July 11, and received the Top Gun Award; he is on patrol and doing well. He continued his report by stating he submitted the first restitution request today, as they had discussed at the Council meeting, for \$101.66.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated the work to be done on the VacCon truck, as they discussed at their previous meeting, appears will be quite extensive as there are quite a few things they found that need to be addressed. He added he is waiting on a quote for the work. He then stated the work at 1005 E. Water Street was finished on Tuesday, they had a clogged lateral. He concluded his report by stating the AC went out again and Shephard Services came out to fix it, luckily it was still under warranty.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard reported the paving wrapped up yesterday – 17 blocks were paved, and they will be getting the bill soon. He then stated they have saved the shavings for the alleys and to also use as patchwork.

Mayor Tucker asked if he had contacted the State yet about the intersection of 4<sup>th</sup> and Main ?

Comm. Maynard replied he has tried but can not get anyone to return his calls.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated they have problems with semis at the plant – their in truck GPS systems tell them that the wastewater treatment plant is Sabic – they then have to stop work, hold up traffic and help divert them back on the right track. He was wondering if it would be possible to get a sign identifying them as the treatment plant.

Comm. Maynard stated he can get with him tomorrow and help with the ordering.

Mayor Tucker stated on the Legal portion of the Agenda is Mandy Roos with a request to block a street. Ms. Roos approached and stated she is with Mt. Vernon Hometeam and they are requesting that Main Street be blocked between 4<sup>th</sup> and 3<sup>rd</sup> Streets on August 8, 2008 in order for them to hold a fund raiser for the local soldiers. All proceeds will be donated to help the soldiers overseas.

Mayor Tucker asked the times ?

Ms. Roos replied the event will be held from 5:00 pm to 10:30 pm.

Comm. Maynard stated the road should probably be shut down around 3:30.

Ms. Roos replied that would be fine.

Mayor Tucker stated there will probably be parking issues down there at that time as August 8 is a Friday.

He wondered about blocking the parking spaces themselves off at 7:00 am.

Comm. Maynard the businesses may be affected by that, but he could go down the day before and talk to the business owners.

Mayor Tucker replied that would be a good idea and then around 3:00 the day of the event, they would have to move out any cars that may still be parked there.

Ms. Roos stated a flatbed truck will be moved in front of the monument around 3:30 that day. She added in reference to the insurance, she has left a message with Mr. Tron but has not heard back from him yet, though she does not anticipate any problems.

Board member Askren moved permission to block the street as requested be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Ms Roos thanked the Board and left the meeting.

Mayor Tucker stated the next item is opening the sealed bids received for the sale of the pick up truck at the Sewer Plant.

Clerk-Treasurer Wolfe opened the bids received in the following order:

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|-----------------------|----------|
| 1. Jerald Breeze      | \$125.00 |
| 2. Charlotte Ricketts | \$150.00 |
| 3. Ben Bebout         | \$300.00 |
| 4. Thomas Apka        | \$150.00 |

Board member Askren moved they accept the high bid of Ben Bebout at \$300.00. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated he has another request to close Main Street – from Board member Higgins.

Board member Higgins stated on July 23, 2008 they will have the 100 year dedication of the Soldiers and Sailors monument and she would like to close Main between 3<sup>rd</sup> and 4<sup>th</sup> starting at 7:00 am with the parking spaces, and the actual street from 10:00 am to 2:00 pm. She also requested some trash containers.

Board member Askren moved the request be granted. Seconded by Mayor Tucker, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried.

Board member Higgins abstained from the vote.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

Doug Ralston stated he and Jim Williams are present with Bernardin Lochmueller and they will be assisting the City with implementing their Long Term Control Plan. He wanted to let the Board know that the surveying has begun and he would like to thank all the Department Heads who have been helping them with that.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.

Board member Askren moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker

Mayor

ATTEST:

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Cristi L. Wolfe

Clerk-Treasurer